

ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, APRIL 23, 2012
POLICE DEPARTMENT COMMUNITY ROOM
6:00 PM

Members Present: Ron Klattenberg, Phil Pessina, Augie DeFrance, Ed Dypa, Ryan Kennedy, Annabelle Malone, Ed Monarca, Larry Riley, Bill Wasch
Members Absent: Trevor Davis
Others Present: Beth Lapin, George Zepko, Ron Organek, Phil Cacciola, Jim Salemi (Middletown Press)

1.0 OPEN MEETING

Chair Klattenberg opened the Eckersley Hall Building Committee meeting at 6:00 PM at the Police Department Community Room.

Discussion of a change to previously approved meeting dates in January 2013 was tabled because the entire committee was not present.

2.0 APPROVAL OF MINUTES

Chair Klattenberg asked for approval of the April 9, 2012 minutes. Ed Dypa made the motion to accept them, seconded by Annabelle Malone. The vote to approve was unanimous.

3.0 FINANCIAL REPORT

FINANCIAL STATEMENT

There was none at this meeting.

BUDGET ITEMS

Ron indicated the committee received an invoice from Silver Petrucelli + Associates for \$6,762.50, the final payment for the Schematic Design Phase. Augie DeFrance made a motion to approve its payment, which Larry Riley seconded. The vote was unanimous.

Silver Petrucelli + Associates also indicated that they would be preparing two sets of five display boards for the May 1 meeting for \$950, the cost of which is a reimbursable expense beyond their contract fees. Augie DeFrance moved to pay for these boards, and Ed Dypa seconded. The vote was unanimous.

4.0 PUBLIC COMMENTS

Ron Organek suggested moving the temp building that houses the military museum to Veterans Park and agreed to get some cost estimates.

5.0 OLD BUSINESS

APPLE REHAB LETTER OF INTENT

Staff from Apple rehab are planning to be at the May 1 meeting. Ron is still waiting to hear if their corporate office is interested in funding any of the multi-purpose room floors.

SOLAR LIGHTING UPDATE

Ron indicated there was nothing to report.

HISTORIC CONSULTANT REPORT

An updated report, including photos, from Jan Cunningham was distributed to the committee. Ron indicated Liz Warner would cover while Jan is away, so that the report would be submitted to the state by May 15, in time for the next meeting of the State Historic Preservation Office.

6.0 NEW BUSINESS

INFORMATIONAL MEETING UPDATE AND PLANNING

Ron described the content of the presentation and the role that he, Phil Pessina, and Dean Petrucelli will have. Copies of the May 1 agenda from the mayor's office were distributed. Ron and Ed Dypa met with the mayor who said his city hall plan was a contingency in case bonding for Eckersley Hall wasn't approved. The committee received a rendering of the patio view, which will be included in the presentation. Ron reviewed logistics for the meeting and encouraged the committee's attendance.

DISCUSSION OF 'ACTION ITEMS'

Ron distributed the list of project action items and suggested that the committee could either wait until November's referendum results or keep moving with items on the list. The group agreed to continue to take the sequential steps needed for the project.

MEETING NOTICE TO EH NEIGHBORS

Ron distributed flyers to EH neighbors. One neighbor indicated she was organizing the neighborhood and making her own flyer. Ron urged the committee and guests to hand out flyers to have good representation at the meeting. Each person was given flyers to facilitate this and Beth will email it to members again.

7.0 OTHER BUSINESS

There was no other business.

8.0 ADJURNMENT

Chair Klattenberg asked for a motion to adjourn. Made by Ed Dypa and seconded by Ed Monarca, the vote was unanimous and the meeting adjourned at 6:58 PM.